

V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR,
KOLKATA - 700072

Tele-fax : 033 - 2234 9915, 2234 6937

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in



June 21, 2023

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE – 539123, CSE-10032008**

Sub: **Intimation about Book Closure for the purpose of Annual General Meeting**

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from July 15, 2023 to July 21, 2023 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	BSE: 539123, CSE: 10032008
ISIN Code	:	INE334E01017
Details of Book Closure	:	July 15, 2023 to July 21, 2023 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **V. B. INDUSTRIES LIMITED**

GWAL DAS VYAS
DIN: 01319377
MANAGING DIRECTOR